

RESOLUTION NO. 110-2002

Adopted June 25, 2002

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FOURTH AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH EMILY ROGERS TO EXTEND THE TIME OF COMPLETION FROM JUNE 30, 2002, TO SEPTEMBER 30, 2002, AND INCREASE THE AMOUNT OF COMPENSATION BY \$13,650, FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$172,250, FOR SECRETARIAL/COORDINATION SERVICES FOR THE BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE; BAYVIEW HUNTERS POINT REDEVELOPMENT SURVEY AREA


BASIS FOR RESOLUTION

1. The Bayview Hunters Point Project Area Committee ("BVHP PAC") is an advisory body to the Agency for redevelopment planning and affordable housing activities in the Bayview Hunters Point Redevelopment Survey Area and the Hunters Point Redevelopment Project Area.
2. On April 6, 1999, by Resolution No. 46-99, the Agency entered into a one year Personal Services Contract ("Contract") with Emily Rogers ("Contractor") in the amount of \$40,000 for the provision of secretarial/coordinating services to the BVHP PAC.
3. On April 3, 2001, by Resolution No. 53-2001, the Commission authorized the Second Amendment to the Contract which extended the time of completion to June 30, 2001 and increased the amount by \$12,000.
4. On July 24, 2001, by Resolution No. 142-2001, the Commission authorized a Third Amendment to the Contract, which extended the time of completion to June 30, 2002, and increased the Contract amount by \$54,600, for secretarial/coordinating services for the BVHP PAC.
5. Secretarial/coordinating services for the BVHP PAC are on going, and the Agency and the BVHP PAC wish to extend the time of completion of the Contract to September 30, 2002, and to increase the amount of compensation by \$13,650, for an aggregate amount not to exceed \$172,250. This short extension will allow the BVHP PAC to complete its budget process and for the Agency to issue a new RFQ for these services as required by the Agency's Purchasing Policy. There are funds in the Agency's current Project Budget for the Amendment amount.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Fourth Amendment to the Personal Services Contract with Emily Rogers to extend the time of completion to September 30, 2002, and increase the amount of compensation by \$13,650, for an aggregate amount not to exceed \$172,250.

APPROVED AS TO FORM:



for Bertha A. Ontiveros 6/20/02
Agency General Counsel